Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona

January 23, 2001
4:00 p.m.

MINUTES

Present:
Carolyn Kemmeries, President
Joel T. Ireland, Clerk (arrived at 5:25 p.m.)
Judy Burns, Member
Rosalie López, Member
Mary Belle McCorkle, Ed.D., Member
Sarah Meisel, Student Advisory Council substitute representative (arrived at 6:45 p.m.)

Also Present:
Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Council
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant

Also Present after meeting reconvened at 6:45 p.m.
Rebecca Montaño, Ed.D., Assistant Superintendent, Teaching and Learning
Elaine Rice, Acting Assistant Superintendent, Area I
Roger Pfeuffer, Assistant Superintendent, Area II
Eugene Benton, Assistant Superintendent, Area III
Patricia Lopez, Ed.D., Assistant Superintendent, Area IV
Lynn Webster, Interim Executive Manager, Fiscal & Operational Support
Joan Richardson, Executive Director, Human Resources
Marla Motove, Executive Director, Curriculum/Instruction & Student Learning, K-12
Bobby Johnson, Director, Employee Relations
Toni Cordova, Executive Director, Public Relations
Barbara Benton, Ed.D., Director, Community and Parent Development
David Cherry, Director, Equity Development
David Krueger, Ph.D., Executive Director, Accountability and Research
Robert Hersch, Executive Director, Educational Leaders, Inc.
Hipolito Corella, Arizona Daily Star
Terry Gonzales, TV Channel 9
Marcus Jones, Acting Director, Engineering Services
Fred Lenczycki, Ph.D., Director, Administrative Services
Liz Whitaker, Director, Information Technology and Telecommunications
Leonard Basurto, Ph.D., Director, Bilingual Education/Hispanic Studies
Robert Wortman, Ph.D., Director, School Improvement
Linda Augenstein, Ed.D., Director, Comprehensive Health
Suzanne Ashby, Ph.D., Principal, Rincon High School
ITEM  

SPECIAL MEETING CALLED TO ORDER – 4:04 p.m.

INFORMATION ITEM

1. Tour of Tucson Electric Power Company property, 220 W. Sixth Street

   Lynn Webster led Board members and other interested parties on a tour of the buildings previously owned by Tucson Electric Power Company, now owned by the University of Arizona.

   Information only. No action required or taken.

ACTION ITEMS (in the Board Conference Room, Morrow Education Center)

2. Schedule an executive meeting at this time to consider the following matters –

   A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)

   1) Discussion and consideration of appointment of employees to the Tucson Unified School District Negotiations Team

   2) Discussion and consultation with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

   1) Proposition 203

   2) Proposition 301

   Judy Burns moved, Rosalie López seconded, approved unanimously 5-0.

SPECIAL MEETING RECESSED – 5:25 P.M.
ITEM ACTION

SPECIAL MEETING RECONVENCED – 6:45 p.m.

Pledge of Allegiance – Although it was not on the agenda, the Pledge of Allegiance to the Flag was requested. Legal counsel assured the Board it was legal to do so.

Sarah Meisel, representative from the Student Advisory Council, led the Pledge of Allegiance.

STUDY/ACTION ITEMS

3. Proposition 203

   a) Governing Board Policy No. 6110 – Language Education (revision; formerly Bilingual Education)

   Mary Belle McCorkle moved approval of 3(a) and 3(b); Rosalie López seconded; approved unanimously 5-0.

   b) Governing Board Policy No. 6113 – Parental Waivers Re: Structured English Immersion and English Language Classrooms, with review of Administrative Regulation (new)

   Stan Paz, Rebecca Montaño, Leonard Basurto, and Linda Molina, Curriculum Specialist, presented information to the Board and answered questions.

   Board members commenting or asking questions were: Mary Belle McCorkle, Judy Burns, Carolyn Kemmeries, and Rosalie López

   Item 3 (c) was studied only; no action taken.
STUDY ITEM


Stan Paz; Patti Lopez, Assistant Superintendent, Area IV and Co-Chair of the Joint Task Force; and Marilyn Freed, Vice President, Tucson Education Association, and Co-Chair of the Joint Task Force presented information to the Board and answered questions.

Board members commenting or asking questions were: Mary Belle McCorkle, Rosalie Lopez, Joel Ireland, Carolyn Kemmeries

RECESS TO GO INTO EXECUTIVE SESSION – 8:30 p.m.

Judy Burns moved, Rosalie Lopez seconded, approved unanimously 5-0.

SPECIAL MEETING RECONVENED AND ADJOURNED – 8:59 p.m.

Approved this 10th day of April, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  

Joel T. Ireland, Clerk
Governing Board